Dodge County Housing Authority Committee Meeting Agenda

Wednesday, November 20, 2013 at 8:30 A.M. Conference Room Housing Authority Offices 491 East Center Street, Juneau, WI 53039

- 1. Call Meeting to Order
- 2. Roll Call

Glenn Stousland - Board Chair

Shirley Kitchen - Vice Chair

Eugene Wurtz

Mary Reak

Ken Neumann

- 3. Pledge of Allegiance
- 4. Verification of proper meeting posting. Notification sent to Dodge County Admin Bldg, Watertown Daily Times, Daily Citizen, Fond du Lac Reporter, Pionier Press, and The Great 98,
- 5. Approval of Agenda
- 6. Approval of Minutes of November 12, 2013
- 7. Public Forum
- 8. Communications
- 9. Approval of Financial Report
- 10. Approval of Current Bills
- 11. Reports
 - A. Occupancy Report Rural Development/ HUD Voucher Utilization Report
 - B. Maintenance Report
 - C. Tenant and Program Participant Report
 - D. Management Report
 - E. Board members report on conference
- 12. Old Business
- 13. New Business
 - A. Project Based Vouchers for Fairfield
 - B. Additional Developer Fee agreement
 - C. Grill Policy
 - D. Revised Oak Grove LLC Budget
 - E. Personnel Policy Employment Handbook

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2:17pm Ck)

14. Announcements

Staff Training at Office Monday, November 25 (11:30-4:00 PM)

16. Adjournment

Notice Posted on October 18, 2013

Next Regular Meeting Dates, December 18, 2013 (early due to Christmas Holiday), January 22, 2014, and February 26, 2014

Any person wishing to attend, who because of a disability requires special accommodation should contact the Dodge County Housing Authority Office at 920-386-2866. The main entrance to this meeting is accessible by a person who is living with a disability.